

**City of Somerville, Massachusetts
Public Library**

Joseph A. Curtatone, Mayor

**BOARD OF LIBRARY TRUSTEES
NOTICE OF TRUSTEES MEETING**

October 12, 2011

**A Board of Trustees Meeting will be held on Wednesday, October 12, 2011
at 6:00 PM in the Auditorium of the Central Library.**

The agenda will include, but is not limited to:

Call to Order

Approval of September Meeting Minutes

Director's Report

State Aid Application
Meeting with Mayor

President's Report

Community Reception for New Director

Committee Reports

Budget & Personnel

3 Year Budget

Planning

Reapplication for MBLC Construction Grant
West Branch Children's Room Renovation
West Branch Accessibility Study

Technology

3 Year IT Plan

New Business

Adjournment

**Trustees are asked to notify the President of the Board of Trustees if they
cannot be present at the meeting.**